

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

BATCH <u>37</u>		942820	
MONTH/YEAR <u>12/97</u>		SUBSET <u>98</u>	
RSN <u>10</u>		15	16 17
RTP <u>18</u>			27
CLASS <u>28</u>	FILING <u>55</u>	TAG <u>70</u>	80

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Specify firm type:

Name: Skandinaviska Enskilda Bank  
Address: 245 Park Avenue  
City, State, and ZIP: New York, NY 10167  
Country (if other than USA):  
Telephone: 212 497-4620  
Firm Identification No. (If known): 343371

- ☐ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☒ Dual report on behalf of self and the person identified in Item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):**

Name: Assa Abloy dba Essex Int'l  
Address: 100 Sargent Drive  
City, State, and ZIP: New Haven, ct 06511  
Country (if other than USA):  
Type of firm: (see list in Item 1a)  
Firm Identification No. (If known): 343388

**3. Identify exporting firm, unless same as item 1a or 2:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and ZIP: \_\_\_\_\_  
Country (if other than USA): \_\_\_\_\_  
Firm Identification No. (If known): \_\_\_\_\_

**4. (a) Name of boycotting country from which request originated:**KUWAIT

(b) Name of country directing inclusion of request, if different from (a) above:

**5. Name of country or countries against which request is directed:**ISRAEL**6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):**971009XP444**7. Date firm received request: (use digits for month/day/year)**10/08/97**8. Specify type(s) of document conveying the request:**

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction  
☐ Bid invitation/tender/proposal/trade opportunity  
☐ Questionnaire (not related to a particular dollar value transaction)  
☐ Other written (specify) \_\_\_\_\_

Submit two copies of each document or relevant page in which the request appears

**9. Decision on request: (Check one)**

- ☐ Have not taken and will not take the action requested.  
☒ Have taken or will take the action requested.  
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

**10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)**

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in: ☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.  
2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

DOREEN CONDUIT

Date

10/10/97



البنك التجاري الكويتي

Commercial Bank of Kuwait

Telephone: 2411001/2467245, Cable: BANKTIJARI KUWAIT

Telex: 22004/22470/23307, Telefax: 2464750

P.O. Box: 25244 Safat, 13113 Safat, Kuwait

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**THIS FORMS AN INTEGRAL PART OF THE GULF BANK LC**  
**NO. GBK/97/3155 DATED 10.09.97 - OUR REF: LC/EXP/HO/97/160-1**

- \* Insurance Policy(ies) or certificate(s) in duplicate in assignable form and endorse blank for 110 percent of USD. 69,840/- CIF value, covering marine risks, ICC risks), war risks and SRCC clauses marked "claims payable in Kuwait" indicating name and address of insurance agent in Kuwait.
- \* Two sets of invoices must be submitted - one set covering value USD. 42,000/- the other set for USD. 26,116.20 for customs clearance.

**Description of Goods:**

-Steel Doors and Hardware.

-Invoices to certify that the details are as per HAMCO Proforma dated 20th July 199

**Other Conditions/Additional Documentary requirements:**

-Certificate of Origin to include the following details:

- 1) Name of exporting country
  - 2) Name of exporting company
  - 3) Country of origin of goods
  - 4) Name and address of the manufacturer/producing company.
- \* Legalization and/or authentication of certificate of origin must be in accordance with the conditions and requirements stated on page 5. (Applicable only to countries mentioned on page 5.
  - \* Signed packing list in triplicate stating that each item of goods shipped is included on the packing list and showing the following details for each item.
  - \* 1) Description of goods (2) Item No. as per Harmonic System (H.S.) (3) Number of packs (4) Kind of package (5) Contents/package (6) Gross Weight (7) Net Weight
  - \* Invoices to certify that each piece/packing unit/case has an irremovable/detachable mark indicating country of origin.
  - \* All bank charges outside Kuwait (including telex, postages, courier reimbursement) are for account of Assa Abloy dba, Essex International, 110 Salisbury Drive, New Haven CT 06511, USA.
  - \* Shipment of goods of Israeli origin and shipment from and/or transshipment at intermediate ports is prohibited.

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Sheikha Al Munaiifi 113

Williams Santosh - 57

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